

**Erie Regional Airport Authority
Meeting Agenda
Wednesday, December 16, 2015
3:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**

Board Meeting – November 18, 2015

- 5. Public Comments**
- 6. Committee Reports**

Finance Committee

Approval of General Operating Bills to be Paid

Financial Report- October report

Facilities and Operations Committee

Personnel Committee

Community Relations Committee

Capital Improvements Committee

- 7. Unfinished Business**
- 8. Resolutions**

***Resolution 2015-21 Appointment of BKD LLP CPAs & Advisors
for the Audit of the 2015 Financial Records***

***Resolution 2015-22 Appointment of the Knox Law Firm as
Solicitor for FY2016***

9. New Business

Nominating Committee Report

10. Liaison Comments

11. Board Member Comments

12. Executive Director Comments

Air Service Report- October report

Activities Report- October report

13. Adjournment